#### **AGENDA**

## SAN MATEO LOCAL AGENCY FORMATION COMMISSION

Wednesday, July 18, 2012 2:30 p.m.

Board of Supervisors' Chambers
Hall of Justice and Records
400 County Center
Redwood City, California

- 1. Roll Call
- 2. Consent Agenda\*
  - a. Approval of Action Minutes: May 16, 2012
  - LAFCo File Number 12-04 -- Proposed Water Extension by City of Redwood City to 930 Far Creek Way, Unincorporated Redwood City pursuant to Government Code Section 56133
  - c. LAFCo File Number 12-05 -- Proposed Annexation of 5 Carmel Way to the West Bay Sanitary District and Subsequent Annexation to the On-site Wastewater Disposal Zone (0.183 Acre)
- 3. Public Comment for Items not on the Agenda

## **CONTINUED MATTERS**

4. Consideration of Municipal Service Review and Sphere of Influence Update for the San Mateo County Mosquito and Vector Control District

<sup>\*</sup>All items on the consent agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn. Any item on the consent agenda may be transferred to the regular agenda.

# **NEW MATTERS**

- 5. LAFCo File No. 12-03--Proposed Annexation of Carey, Callan, Bishop et al. (Assessor Parcel Numbers 006-188-030, 006-341-010, -020, -030, -050, -060, -070, 006-343-020, -030, -040, -060, -110, -120, -130, -140, 170, 180, 190, 006-345-090, 100, 120, 130), on Annie and Edgeworth to the City of Daly City and Detachment from Broadmoor Police Protection District, Colma Fire Protection District and Colma Highway Lighting District (4.9 acres)
- 6. California Association of LAFCos (CALAFCo)
  - a. Annual Conference: Wednesday, October 3 to Friday, October 5, 2012, Hyatt Regency, Monterey, California
  - b. Call for Nominations for CALAFCo Board of Directors
  - c. Designation of Voting Delegate at Annual Conference Business Meeting
- 7. Legislative Report
- 8. Commissioner/Staff Reports
- 9. Adjournment

**NOTICE**: State law requires that a participant in a LAFCo proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

Also, pursuant to Government Code Sections 56700.1 and 81000 et seq. any person or combination of persons who directly or indirectly contribute \$1,000 or more or expend \$1,000 or more in support of, or opposition to, a change of organization or reorganization that has been submitted to the Commission and will require an election must comply with the reporting and disclosure requirements of the Political Reform Act of 1974.

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